

MINUTES
HUMAN SERVICES COMMITTEE
May 4, 2016

Committee Members: Pamela Helming, Chairperson, Tamara Hicks, Co-Chairperson, Greg Bendzlowicz, Daniel Marshall, Nathan VanBortel, Fred Willie

Present: Pamela Helming, Daniel Marshall, Tamara Hicks, Greg Bendzlowicz, Frederick Wille, Mary Krause, Shelly Gray, Eileen Tiberio, Irene Coveny, Brian Young, Jeremy Marshall, Bob Kramer, Tom Harvey, Betsy Landre, Sarah Miller

Distribution: Committee members, All Department Heads, Board Chairman, Board Vice-Chairman, Clerk of the Board

Chair Helming called the meeting to order at 10:00 a.m.

Chair Helming deemed Supervisor VanBortel necessarily absent.

Chair Helming called for approval of the 4/13/16 minutes. **Supervisor Bendzlowicz made a motion to approve the minutes, seconded by Supervisor Hicks and approved. Supervisor Marshall abstained as he was not in attendance at the meeting.**

COUNTY ADMINISTRATOR

Mary Krause presented a resolution Appointment of Marsha E. Foote – Director of Ontario County Youth Bureau Department of Social Services. **Supervisor Marshall made a motion to approve the appointment, seconded by Supervisor Bendzlowicz and approved.**

OFFICE FOR THE AGING

Irene Coveny presented a resolution Approval Agreement – Office for the Aging and Finger Lakes Home Care, Inc. – 2016. **Supervisor Hicks made a motion to approve the agreement, seconded by Supervisor Marshall and approved.**

Ms. Coveny presented a resolution for Acceptance of Donation Ontario County Office for the Aging. Ms. Coveny stated Office for the Aging has received a donation from Doyle Security Systems in the amount of \$1,000.00 to support the 2016 Seniors of the Year Celebration. **Supervisor Marshall made a motion to accept the resolution, seconded by Supervisor Bendzlowicz and approved.**

Ms. Coveny provided an update on the Nutrition Task Force. Ms. Coveny stated they met with the employees to discuss the process.

DEPARTMENT OF SOCIAL SERVICES

Tom Harvey and Betsy Landre presented on the space study for 3010 County Complex Drive.

Matt Grant and Melanie Ulrich presented on Foster Care 101.

VETERANS

Jeremy Marshall stated Operation Recognition has been created to present any NYS resident who served in WWII, Korea or Vietnam with their high school diploma. Mr. Marshall stated there will be an article in the paper and he will send the link to the committee.

There being no further business to come before the committee, Supervisor Marshall made a motion to adjourn the meeting, seconded by Supervisor Bendzlowicz. The meeting was adjourned at 10:45 a.m.

Respectfully submitted,

Sarah Miller, Secretary

APPROVED